

**City of Franklin Common Council
Regular Meeting Minutes
May 4, 2015**

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:02 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Council members Joseph Abban, Kenneth Austin, Stephen Barnett, Stephen Hougland, Dr. William T. Murphy and Richard Wertz answered roll call. Clerk-Treasurer Janet P. Alexander, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Council member Joseph Ault was absent.

Councilor Austin offered an invocation. Mayor McGuinness opened the meeting and asked the Clerk-Treasurer to call the roll. Mayor McGuinness led the recitation of the Pledge of Allegiance.

Announcements & Presentations

There were no announcements or presentations.

Consent Agenda

Mayor McGuinness presented the consent agenda..

- Approval of the April 20, 2015 Common Council Minutes

Council President Barnett made a motion to approve the consent agenda as presented, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Council President Barnett made a motion to read all matters listed under new business by title only, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Common Council Resolution No.: 15-12 A Resolution Authorizing the Approval of Tax Abatement for Reuse of an Eligible Vacant Building (EDC 2015-03: B2S Labs) - Community Development Director Krista Linke came forward and read the memorandum from the EDC meeting of April 28, 2015 explaining that this resolution is for a business known as B2S Labs to be located in the former Jarvis Alexander building at 99 E Monroe Street. Ms. Linke stated that the resolution allows 100 % abatement for a period of three (3) years. Councilor Austin stated that the Economic

Development Commission recommended that the Council authorize the three (3) year abatement. A discussion was held. Mr. Alex Davis speaking on behalf of B2S Labs stated that they hope to close on the purchase of the building by the end of May and start work on the building by the end of June. Councilor Austin made a motion to approve, seconded by Councilor Wertz. A voice vote was taken with all members stating aye. The motion carried.

At this time the Mayor explained that it would be necessary to re-order the next two items of business. No one objected. The Mayor introduced, **Common Council Resolution No.: 15-14 A Resolution of the Common Council of the City of Franklin, Indiana Approving an Amendment to the Economic Development Plan for the Franklin/I-65 Integrated Economic Development Area** and Attorney Richard Hall of Barnes & Thornburg came forward explaining that the City of Franklin Redevelopment Commission (RDC) adopted Resolution No. 2015-11 approving an amended and restated economic development plan, entitled “Economic Development Plan – 2015 for the Franklin/I-65 Integrated Economic Development Area on April 21, 2015. On the same day the Franklin Plan Commission also determined that the “Plan” conformed to the plan of development for the City. A discussion was held. Councilor Austin made a motion to approve the proposed Council Resolution, seconded by Councilor Murphy. A voice vote was taken with all members stating aye. The motion carried.

Common Council Resolution No.: 15-13 A Resolution of the Common Council of the City of Franklin, Indiana Approving the Issuance of Tax Increment Revenue Bonds by the City of Franklin Redevelopment District to Finance Projects Located in or Serving the Franklin/I-65 Integrated Economic Development Area – Attorney Richard Hall of Barnes & Thornburg stated that this resolution lets the Redevelopment Commission (RDC) borrow money for capital projects. Mr. Hall stated that they will not borrow more than seventeen (17) million dollars, and that the funds will be used for both real and personal property in TIF allocation areas only. A discussion was held. Council President Barnett made a motion to approve, seconded by Councilor Abban. A voice vote was taken with all members stating aye. The motion carried.

Presentation of Yearly Tax Abatement Compliance Reports - Community Development Director Linke gave an overview of the tax abatement compliance reports for the following companies:

- AMCOR PET Packaging C2015-01
- BCC Products, Inc. C2015-02
- BCC Products, Inc. C2015-03
- Indiana Hydraulic Equipment Corp. C2015-15
- KYB Manufacturing North America C2015-17
- Laugle Properties, LLC C2015-18
- Laugle Properties, LLC C2015-19
- Laugle Properties, LLC C2015-20
- Mitsubishi Heavy Industries C2015-22
- Mitsubishi Heavy Industries Climate Control C2015-23
- Mitsubishi Heavy Industries Climate Control C2015-24
- Mitsubishi Heavy Industries Climate Control C2015-25
- Mitsubishi Engine North America C2015-26
- Mitsubishi Heavy Industries Climate Control C2015-27
- NSK Precision America C2015-29

- NSK Corporation C2015-30
- NSK Corporation C2015-31
- NSK Precision America C2015-32
- Overton Industries C2015-33
- Overton Industries C2015-34
- Overton Industries C2015-35
- Premium Composite Technology North America C2015-36
- AK Tube (formerly Precision Cutoff of Indiana) C2015-37
- Tippmann Realty Partners C2015-39
- Tippmann Realty Partners C2015-40
- Trussway, Ltd. C2015-41

A discussion was held. Councilor Austin made a motion to approve all yearly compliance reports as presented excluding Trussway, Ltd. C2015-41 as follows:

: AMCOR PET Packaging - Resolution 2006-06; BCC Products, Inc. - Resolution 2007-07; BCC Products, Inc. – Resolution 2007-15; Indiana Hydraulic Equipment Corp. – Resolution 2006-08; KYB Manufacturing North America – Resolution 2006-09; Laugle Properties, LLC – Resolution 2008-07; Laugle Properties, LLC – Resolution 2008-06; Laugle Properties, LLC – Resolution 2005-14; Mitsubishi Heavy Industries – Resolution 2008-02; Mitsubishi Heavy Industries Climate Control – Resolution 2010-10; Mitsubishi Heavy Industries Climate Control – Resolution 2012-10; Mitsubishi Heavy Industries Climate Control – Resolution 2013-06/2013-31; Mitsubishi Engine North America – Resolution 2013-07/2013-32; Mitsubishi Heavy Industries Climate Control – Resolution 2013-10; NSK Precision America – Resolution 2005-10; NSK Corporation – Resolution 2010-19; NSK Corporation – Resolution 2013-20; NSK Precision America – Resolution 2013-18; Overton Industries – Resolution 2010-20; Overton Industries – Resolution 2012-17; Overton Industries – Resolution 2005-19; Premium Composite Technology North America – Resolution 2009-02; AK Tube (formerly Precision Cutoff of Indiana) – Resolution 2008-09; Tippmann Realty Partners – Resolution 2004-06/2008-13; Tippmann Realty Partners – Resolution 2011-08; his motion was seconded by Council President Barnett. A voice vote was taken with all members stating aye. The motion carried.

Councilor Austin made a motion to approve C2015-41 Trussway Ltd., seconded by Councilor Wertz. A voice vote was taken with five (5) members stating aye, and Council President Barnett stating nay. The motion carried 5 - 1.

Other Business

There was no other business presented.

Council Comments

Councilor Abban complimented Police Officer Dillon for responding to a call in Knollwood, and stated that the resident was very happy with his professionalism.

Adjournment

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As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:43 p.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 05/14/2015

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer